

CITY OF RICHFIELD, MINNESOTA

TUESDAY, AUGUST 26, 2014

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

SPECIAL CITY COUNCIL MEETING

BABCOCK ROOM

6:45 P.M.

AGENDA

Call to order

1. Interview of a person interested in serving on a City advisory commission (Council Memo No. 83)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

Pledge of Allegiance

Approval of the minutes of the (1) Special Concurrent City Council and Planning Commission Worksession of July 22, 2014 and (2) Regular City Council Meeting of July 22, 2014

COUNCIL DISCUSSION

1. Council discussion
 - City Council attendance at the National League of Cities Congress of Cities in Austin, TX, November 18-22, 2014
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

2. Council approval of the agenda
3. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a contract with Alpha Video & Audio, Inc. to install audio/visual upgrades in the Bartholomew and Heredia rooms, of the Richfield Municipal Center, in the amount of \$41,744 S.R. No. 134
 - B. Consideration of the approval of a temporary on-sale intoxicating liquor license for the Church of St. Peter, 6730 Nicollet Avenue South, for their annual Fall Festival scheduled to take place on October 4, 2014 S.R. No. 135
 - C. Consideration of the approval of a temporary on-sale intoxicating liquor license for the Richfield Foundation for their Wine, Craft Beer and Cheese Tasting event to be held October 09, 2014 S.R. No. 136
 - D. Consideration of the approval of setting a public hearing to be held on September 23, 2014, for the consideration of a new on-sale wine license for Last Call Operating Co II., Inc. d/b/a Champps Americana, located at the Ice Arena 636 East 66th Street S.R. No. 137
 - E. Consideration of the approval of Minnesota Department of Transportation lease agreement No. 27710 with Amendment #3 for continued use of excess land along I-494 next to Best Buy Campus for continued use as a parking lot and transit station S.R. No. 138
 - F. Consideration of the approval of the first reading of an ordinance amending Subsections 547.05, Subdivision 4; and Subsection 547.11 related to the consideration of variance applications S.R. No. 139

Notes: _____

4. Consideration of item(s), if any, removed from Consent Calendar

Notes: _____

PUBLIC HEARINGS

5. Public hearing to consider the issuance of new on-sale wine and 3.2 percent malt liquor licenses for Henry Thou d/b/a Red Pepper Chinese Restaurant, 2910 West 66th Street

Staff Report No. 140

Notes: _____

6. Public hearing and consideration of a resolution regarding an Amended Conditional Use Permit and a Variance to allow construction of a soccer field and accessory structures at an existing educational facility at 7450 Penn Avenue

Staff Report No. 141

Notes: _____

RESOLUTIONS

7. Consideration of a resolution restricting parking on both sides of Portland Avenue between 77th Street and 66th Street

Staff Report No. 142

Notes: _____

8. Consideration of a resolution granting approval of a major amendment to the Final Development Plan and Conditional Use Permit for the Lyndale Station Planned Unit Development at 6501-6545 Lyndale Avenue

Staff Report No. 143

Notes: _____

9. Consideration of resolutions for an amended Conditional Use Permit and a Variance regarding a 22.6-foot front building setback and reduction in required parking, and an appeal of a staff determination that an odor control system is required as a condition of adding certain commercial cooking equipment at 6736 Penn Avenue

Staff Report No. 144

Notes: _____

OTHER BUSINESS

10. Consideration of an appointment to a City advisory commission

Staff Report No. 145

Notes: _____

CITY MANAGER'S REPORT

11. City Manager's Report

Notes: _____

12. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

13. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.